

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000007166

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** 67TH STREET HOLDINGS, LLC

**Current Principal Place of Business:**

6701 COLLINS AVENUE  
ST. JULIEN ROOM  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

5101 COLLINS AVENUE  
MANAGEMENT OFFICE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

6701 COLLINS AVENUE  
ST. JULIEN ROOM  
MIAMI BEACH, FL 33141

**FEI Number:** 20-0656082

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZARETSKY, LOUIS D.  
555 N.E. 15TH STREET  
SUITE 100  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

ZARETSKY, LOUIS D.  
2915 BISCAYNE BLVD.  
SUITE 300  
MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** LOUIS D. ZARETSKY

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** DEAUVILLE ASSOCIATES, LLC  
**Address:** 6701 COLLINS AVENUE, ST. JULIEN ROOM  
**City-St-Zip:** MIAMI BEACH, FL 33141

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** ANTONIO J. CASTRO

S

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date